

MINUTES OF THE BOARD OF CHURCHILL COUNTY COMMISSIONERS

155 N. Taylor St., Fallon, NV 89406

February 19 & 22, 2021

Call to Order:

The special meeting of the Board of County Commissioners was called to order at 8:12 AM on February 19, 2021, which was conducted in-person and via Zoom meeting, which was recessed at 1:27 PM and then reconvened at 8:15 AM on February 22, 2021.

PRESENT:

Commissioner H. Peter Olsen, Jr., Chairman
Commissioner Gregory Koenig, Vice-Chairman
Commissioner Justin Heath
County Manager Jim R. Barbee
Comptroller Sherry Wideman
Chief Civil Deputy District Attorney Benjamin Shawcroft
Human Resources Director Geof Stark
Deputy Clerk to the Board Pamela D. Moore
Judge Thomas Stockard
Court Administrator Sue Sevon
Court Systems Administrator Tiffany Josephs
Chief Juvenile Probation Officer Motulalo Otuafi
Social Services Director Shannon Ernst
Judge Benjamin D. Trotter
Public Information Officer Anne McMillin
Court Services Director Brenda Ingram
District Attorney Arthur Mallory
Chief Deputy District Attorney Lane Mills
Public Defender Jacob Sommer
Emergency Manager Michael Heidemann
Sheriff Richard Hickox
Under-Sheriff William Lawry
Lisa Erquiaga, William N. Pennington Life Center
Fire Chief Jared Dooley
Fire Department Supervisor Alex Haffner
UNR Cooperative Extension Holly Gatzke
Community Based Instructor III Karen Bogdanowicz
Administrative Assistant Linda Brown
Administrative Services Manager Julie Guerrero
Building Official Marie Henson
Library & Acting Museum Director Carol Lloyd
Assessor Denise Mondhink-Felton
Clerk/Treasurer Linda Rothery
Recorder Tasha Hessey
Public Works Director Chris Spross
Road Supervisor Gary Fowkes

Facilities, Parks & Recreation Director Jorge Guerrero

ABSENT:

N/A

Pledge of Allegiance:

The Pledge of Allegiance was recited by the board and public.

Public Comment:

Chairman Olsen asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk of the Board, that the Agenda for these meetings was posted on the 12th day of February, 2021, between the hours of 10:00 AM and 1:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241 and the Governor's Emergency Declaration related to posting during the Pandemic.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Gregory Koenig made a motion to approve the Agenda as submitted. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Appointments:

- Departmental Budget Hearings will be presented for informational purposes only and no action will be taken. Appointments may run ahead or behind and these times are just estimated appointment times. Departmental presentations may be moved around to accommodate schedules, if necessary.

February 19, 2021

Day 1

Appointed Time	Department
8:10 AM	Opening Remarks by Comptroller Sherry Wideman
8:20 AM	District Court
8:35 AM	Juvenile Probation & Detention
8:55 AM	Justice Court
9:10 AM	Social Services & Health
9:50 AM	Court Services
10:05 AM	Break
10:20 AM	District Attorney & Child Support
10:35 AM	Public Defender
10:50 AM	Sheriff's Office
11:20 AM	Emergency Management
11:35 AM	Fire Department

12:00 PM	Lunch
12:50 PM	Cooperative Extension
1:05 PM	Human Resources
1:20 PM	Comptroller, Commissioners, & General Government
1:50 PM	County Manager, Water Resources, Community Support, & IT
2:20 PM	Review and Discussion of Presented Budgets
3:10 PM	<i>Estimated Conclusion of Hearings for Day 1, then to recess the meeting until 8:15 on February 22, 2021</i>

February 22, 2021

Day 2

8:15 AM	Library
8:30 AM	Museum
8:40 AM	Assessor
8:55 AM	Clerk/Treasurer
9:10 AM	Recorder
9:25 AM	RATPAC
9:35 AM	Building Department
9:50 AM	Public Works, Planning & Zoning, Water & Wastewater
10:25 AM	Break
10:40 AM	Facilities, Parks & Recreation, Cemetery, & Capital Improvement Plan
11:25 AM	Road Department
11:55 AM	Working Lunch: Review and Discussion of Budget
1:00 PM	<i>Estimated Conclusion of Hearings</i>

Departmental Budget Hearings will be presented for informational purposes only and no action will be taken.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: None; Informational Only

At the end of day one, the meeting was recessed at 1:27 PM and reconvened on February 22, 2021 at 8:15 AM.

Commissioners and staff heard departmental budget presentations as outlined, which was done for information-gathering purposes only and no action was taken. Decisions will be made during the budget process at future meetings.

Public Comment:

Chairman Olsen asked if there was any public comment but there was none.

Adjournment:

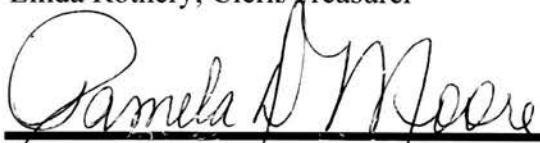
The meeting was adjourned at 11:34 AM on day 2 of the meetings.

Approved: 
H. Peter Olsen, Jr., Chairman

Approved: 
Greg Koenig, Vice-Chairman

Approved: 
Justin Heath, Commissioner

ATTEST:
Linda Rothery, Clerk/Treasurer


Pamela D. Moore, Deputy Clerk of the Board